

MINUTES APRIL 24, 2017 REGULAR MEETING HELD IN
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

PRESENT

MAYOR	E. Collins
COUNCILORS	G. Bergen J. Gunderson P. Isherwood-Thomas J. Margetts
ABSENT	J. Lewis N. McDonald
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff

CALL TO ORDER A quorum being present Mayor Collins called the meeting to order at 6:15 PM.

17-128 MARGETTS & THOMAS
AGENDA “That the Agenda be adopted as presented.”

Motion Carried

17-129 GUNDERSON & BERGEN
ADOPT “That the minutes of the Regular Meeting of Council held April 10, 2017 be
MINUTES approved as recorded and circulated and be now signed.”

Motion Carried

17-130 THOMAS & MARGETTS
COMMUN- “That the Communications as identified on the attached agenda dated April 24,
ICATIONS 2017 having been read be now filed.”

Motion Carried

17-131 THOMAS & MARGETTS
LIBRARY “That we accept the Watrous Library Levy of \$11,400.00 for the 2017 year.”
LEVY

Motion Carried

17-132 BERGEN & GUNDERSON
MSMA “That the Mid Sask Municipal Alliance Minutes of the meeting held March 30,
MINUTES 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-133 MARGETTS & THOMAS
WMMG “That the minutes from the Watrous Manitou Marketing Group meeting that was
MINUTES held April 13, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-134 GUNDERSON & BERGEN
HERITAGE

MINUTES “That the minutes from the Watrous Manitou Beach Heritage Center meeting that was held April 17, 2017 be accepted for information purposes and be now filed.”

Motion Carried

17-135 THOMAS & MARGETTS
FINANCIAL

“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending March 31, 2017 be accepted for information purposes and be now filed.”

Motion Carried

Councilor Margetts declared a pecuniary interest in the next item of business.

17-136 THOMAS & BERGEN
HIRING
MOTION

“That we hire the following seasonal employees:

Frank Monk	PW1	April 17, 2017	\$16.37/hr
Jackson Andrews	Student	May 1, 2017	\$11.72/hr.”

Motion Carried

17-137 GUNDERSON & BERGEN
HIRING
MOTION

“That we hire the following Pool Staff:

Kelsey Mooney	Pool Manager	\$19.29
Alexa Westby	Assistant Manager	\$16.52
Abby Davis	Instructor Guard	\$13.87
Chelsea Vanthuynne	Instructor Guard	\$13.10
Emily Fossen	Instructor Guard	\$11.72
Madison Davis	Instructor Guard	\$13.87
Sydney Hicks	Lifeguard	\$14.72
Emily Maine	Lifeguard	\$14.72
Alex Varsanyi	Lifeguard	\$11.72
Sophie Bartko	Lifeguard	\$11.72
Emily Thomas	Lifeguard	\$11.72.”

Motion Carried

17-138 BERGEN & GUNDERSON
PROGRESS
PAYMENT

“That we approve payment of Progress Certificate #159-027-P5-Rev1 in the amount of \$1,080,953.52 to G. Ungar Construction Co. Ltd. for Sewage Lagoon Expansion & Aeration for the period ending March 31, 2017.”

Motion Carried

17-139 THOMAS & MARGETTS
DIRECT
DEPOSIT

“That direct deposit number 113 to 125 totaling \$14,500.00 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-140 GUNDERSON & BERGEN
ACCOUNTS

“That cheque number 25884 to cheque number 25920 totaling \$1,132,444.60 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

17-141 MARGETS & THOMAS
NEXT

MEETING “That we reconvene in regular session at 6:15 PM on May 8, 2017.”

Motion Carried

17-142 BERGEN & GUNDERSON
ADJOURN

“That the meeting now be adjourned, the time being 8:30 PM.

Motion Carried

Ed Collins
Mayor

Orrin Redden
Town Administrator

Date Approved

Motion Number